

**UTAH STATE FIRE PREVENTION BOARD
SEPTEMBER 10, 2013 MEETING MINUTES
PENDING BOARD APPROVAL**

BOARD MEMBERS PRESENT

Dennis Strong	Board Chair
Vincent A. Newberg	Board Vice Chair
Gregory L. Allen	Board Member
Rick M. Bailey	Board Member
Pete Hackford	Board Member
Eric Miller	Board Member
Scott J. Spencer	Board Member
Robert B. Stoker	Board Member
Attorney Kevin Bolander	Assistant Attorney General

BOARD MEMBERS NOT PRESENT

Richard Buehler	Board Member
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STAFF PRESENT

Coy Porter	State Fire Marshal
Mark Burton	State Fire Marshal Office
Richard Gee	State Fire Marshal Office
Deanne Mousley	State Fire Marshal Office
Kim Passey	State Fire Marshal Office
Michael Riley	State Fire Marshal Office
Kelly Snow	State Fire Marshal Office
Bryan Thatcher	State Fire Marshal Office

PRESENT

Many members of the public and the fire service were in attendance at this meeting. The attendance log is kept with the full record of the meeting, recording and all other related paperwork.

Item #1 on the agenda, Board meeting called to order by Fire Prevention Board Chairman Dennis Strong. The meeting started at 8:30 A.M., at the South Salt Lake City Hall, Council Chambers.

Item #2 on the agenda was the approval of the July 9, 2013 Fire Prevention Board meeting minutes. Motion was made by Board Member Robert Stoker to approve the minutes as written, motion seconded by Board Member Rick Bailey, motion carried unanimously.

Item #3 on the agenda was a report to the Board by State Fire Marshal Coy Porter concerning a modification of the budget request from last meeting; the utilization of some “carry-over” funds and the status of these funds as compared to the status of the restricted account. State Fire Marshal Porter reviewed that in the last Fire Prevention Board Meeting when the Board approved two driving simulators for approximately \$450,000 each. He said that in order to spend down the excess rollover funds in the account managed by the Fire Marshal’s Office that one of those simulators can be purchased from that account. This would also make a simulator available much more quickly as additional approval of the legislature was not needed to spend the funds in that account. He stated that UFRA had needs that could still be met with the funds from the restricted account and that they were working with the Governor’s office of management budget and the commissioner’s office for further requests and ideas to spend the monies already approved by the Board. They would now need to modify the contract with UFRA to include this additional \$450,000 that would now be available. Marshal Porter said that there would still be about \$200,000 of rollover in the Fire Marshal account once the \$450,000 and some office upgrades were spent.

Item #4 on the agenda was a presentation to the Board by UFRA Assistant Directors, Chuck Querry and/or Jolene Chamberlain with a progress report about prop development and a change in the request from last meeting with regard to a tilt-bed delivery trailer replacement as well as a trailer mounted air bottle (SCBA) fill station. Jolene Chamberlain spoke for UFRA on behalf of Hugh Connor. She stated that UFRA needed to purchase a three axel trailer in order to be able to transport the training props and simulators for trainings around the state. The transports that they currently have are not able to meet the current needs of UFRA due to their age and capabilities. The new transport will cost \$110,000. The second item that UFRA would like to purchase is a portable compressor. This would facilitate servicing the props on site rather than having to transport them back to UFRA each time they needed serviced. The cost for this is \$135,000. The third item that they are proposing to purchase is a new semi-tractor. UFRA currently has three semi-tractors and one is eighteen years old with almost 500,000 miles on it and needs to be replaced. The cost of a new tractor will be \$145,000. So the total for the current purchase request would be \$390,000. State Fire Marshal Porter stated that in anticipation of these new requests, the originally approved \$450,000 has been removed from the request and \$390,000 has been added for approval by the legislature if that is the pleasure of the Board. Motion made by Board Member Newberg to approve the removal of the \$450,000 request and replace it with the \$390,000 request for funding. Seconded by Board Member Eric Miller, motion was carried unanimously.

Item #5 on the agenda was a presentation to the Board by State Fire Marshal, Coy Porter, as to the progress of names for consideration for serving on the State Fire Prevention Board as members complete their terms of service in October. Fire Marshal Porter stated that they had received names from State Fireman’s Association of Utah and the Fire Marshal’s Association of Utah and those names have been sent to Cheryl Bradford. He is still following up with the Architectural Association. He also wanted to make sure to recognize Board Member Pete Hackford who is now present at this meeting and is representing the Labor Commission.

Item #6 on the agenda was a Presentation to the Board by State Fire Marshal, Coy Porter as to the current status of the “License Plate” grant fund application period and parameters of the

grant. (This item originally was to be presented by Chief Deputy Fire Marshal Ted Black but he has been excused from this meeting for a training seminar). Fire Marshal Porter stated that the firefighter license plate fund comes from the firefighter plate renewals and goes into a restricted account which is typically known as the 'license plate grant'. About \$135,000 is generated by these fees each year – approximately \$40,000 of that goes to the firefighter museum each year, leaving about \$95,000 for grants. There is a limit of up to \$5000 that each department can apply for needed equipment and/or training. The grant application period goes until October 4th. The grant committee will then meet, prioritize the applications and then approve the grants for the various departments in the middle of October.

Item #7 on the agenda was Old Business:

- a. Just a reminder that NFPA Standard 1403: *Standard on Live Fire Training Evolutions* (2012 edition) and NFPA 472 *Standard for Competence of Responders to Hazardous Materials/Weapons of Mass Destruction Incidents* (2013 edition) will be addressed at the Board meeting in November in order to allow enough time for implementation of course work and testing at UFRA.

No further old business at this time.

Item #8 on the agenda was New Business. State Fire Marshal Porter addressed the Board regarding new business in recognition of four Utah Fire Departments that were awarded a Life Safety Achievement award for 2012 by the National Association of State Fire Marshals in conjunction with the Grinnell Mutual Insurance Company. The departments that were recognized were Lehi, Moab Valley, South Jordan, and West Valley.

Next, Martha Ellis, Salt Lake City Fire Marshal, addressed the Board with additional new business. She wanted to take the opportunity to introduce John Graziano to the Board. He is with a company called 'Brycer' and this company markets 'The Compliance Engine' application. Mr. Graziano then introduced himself to the Board. He stated that this web-based application was developed to aid fire prevention bureaus and agencies that have jurisdiction to track and manage code enforcement/compliance for fire protection systems. This application aggregates data, runs reports, generates notifications, identifies deficiencies, it is a tool to aid code compliance in fire safety. Board Chairman Strong asked if this would mean that as a contractor he would use this application/software in order to submit the inspection information to fire departments. Mr. Graziano stated that you would submit the information right online and then the AHJ (agency having jurisdiction) would be able to go online and receive/download the information. He also stated that there is no cost to the AHJ, it is paid for by the contractors that submit the reports.

Jeremy Millet with Provo Fire and Rescue addressed the Board next with another matter for new business. He showed the Board a device that shuts off the power to the stove in the event of a kitchen fire that was developed by another Provo firefighter and is hitting the markets now. He stated that the current device is to retrofit existing stoves but that they are also developing a device that could be installed at the time of construction. He also stated that this device could be used multiple times as you just need to reset the circuit breaker once the device is activated. Board Member Allen asked if it was UL listed. Mr. Millet stated that it is still going through that

process, but that all of the parts of it have passed individually. They are anticipating ETL certification by the end of September. Board Member Miller asked what the cost will be. Mr. Millet stated that the retail cost will be about \$100.

Item #9 on the agenda was that the next Board Meeting will be on November 12, 2013 at the South Salt Lake City Hall Council Chambers starting at 8:30 A.M. Motion was made by Board Member Scott Spencer to adjourn the meeting, motion was seconded by Board Member Rick Bailey, the motion was carried unanimously. The meeting was adjourned.